

Burlington Retirement Committee

Meeting of the Committee Members

Agenda

March 25, 2014 5 – 7pm

Burlington Electric Department (First Floor Conference Room)

585 Pine Street, Burlington, Vermont 05401

The Retirement Committee meeting will start promptly at 5:00pm

Refreshments will be provided beginning at 4:45pm

5:00pm – 5:05 pm	Approve Agenda
5:00pm – 5:05pm	Review and Approval of March 11, 2014 meeting minutes
5:05pm – 5:10pm	Public Comment
5:10pm – 5:50pm	Barry Bryant, Managing Director at Dahab Associates, Presentation on Asset Management <i>All</i>
5:50pm – 6:00pm	Discuss Whether Committee Wants to Pursue More Info on Investment Issues <i>All</i>
6:00pm – 6:10pm	Review of Experience Study (FY13 Valuation Report) <i>Karen Paul</i>
6:10pm – 6:20pm	Discuss What Actuarial Assumptions We Need to Better Understand, Additional Data We Need, and How We Want To Proceed <i>All</i>
6:20pm – 6:40pm	Goals and Process for Consultant Selection <i>All</i>
6:40pm – 6:55pm	Timeline and Work Plan <i>All</i>
6:55pm – 7:00pm	Input for Next Meeting Agenda and Action Items <i>All</i>

Next Meeting Time: **Tuesday, April 8, 2014 5pm – 7pm** (Location TBD)

Topics for Future Agendas:

- Presentation by John Federico and Bob Rusten on the 20 year history of the system
- GASB 68